CITY OF NEBRASKA CITY, NEBRASKA MINUTES OF CITY COUNCIL SPECIAL MEETING February 6, 2014

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Nebraska City was conducted in the White Conference Room at Rowe Safety Complex, 1518 Central Avenue, on February 6, 2015. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Availability of the agenda was communicated in advance to the media, Mayor and Commissioners of this proceeding and said meeting was open to the public.

Mayor Hobbie called the meeting to order at 9:00 a.m.. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Upon roll call the following answered present: Jim Stark, Jeff Crunk, Vic Johns, Mindy Briley and Mayor Hobbie. The following City Officials were present: City Clerk-Treasurer Arnold M. Ehlers, City Attorney David Partsch, and Police Chief David Lacy.

Moved by Mayor Hobbie and seconded by Johns to go into closed session to discuss strategy with respect to imminent litigation. Mayor Hobbie repeated that the closed session is a strategy session with respect to imminent litigation at 9:02 a.m. Upon roll call the following voted YES: Briley, Crunk, Stark, Johns and Mayor Hobbie. Voting NO: None. Motion carried.

Moved by Mayor Hobbie and seconded by Crunk to come out of closed session at 10:04 a.m. Upon roll call the following voted YES: Briley, Johns, Stark, Crunk and Mayor Hobbie. Voting NO: None. Motion carried.

Mayor Hobbie opened the discussion on the City Administrator and City Clerk ó Treasurer positions. City Attorney David Partsch informed the council that the Clerk ó Treasurer position needs to filled by a qualified and trained individual. Mr. Partsch talked about whether to advertise for an interim or permanent replacement for the Clerk ó Treasurer. Moved by Stark and seconded by Crunk to advertise to replace the City Administrator and Clerk ó Treasurer while gathering information on litigation status. Upon roll call the following voted YES: Briley, Johns, Crunk, and Stark. Voting NO: Mayor Hobbie. Motion carried.

David Partsch informed the Mayor and commissioners that he had been having informal discussions with attorneys at Mattson ó Ricketts Law Firm concerning personnel matters and would advise the council to allow him to have formal discussions with Mattson ó Ricketts Law Firm concerning the personnel issues. Moved by Stark and seconded by Briley to direct the City Attorney to seek outside counsel with Mattson ó Ricketts and call a city council meeting at the earliest possible time to discuss situation with city council. Upon roll call the following voted YES: Crunk, Johns, Briley, Stark and Mayor Hobbie. Voting NO: None. Motion carried.

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	Arnold M. Ehlers, City Clerk - Treasurer

Meeting adjourned at 10:11 a m